

Bamberg School District One
Minutes of Called Meeting of Board of Trustees
Bamberg School District One Office
December 1, 2014
6:30 P. M.

Members present: Chairperson Rita M. Sease, Vice Chair Kedra H. Rivers, Secretary Tony E. Duncan, Trustee Chris Wallace and Trustee John L. Hiers.

Absent: None

1. **Call meeting to order:** Board Chair Rita M. Sease called the meeting to order and asked for a moment of silence.
2. **Notice to Media:** In accordance with the S. C. Code of Laws, Section 30-4-80(e), as amended, the following have been notified of the time, date, place and agenda of this meeting:

The Times and Democrat
The Advertizer-Herald

3. **Approval of Agenda**
Trustee Chris Wallace moved and Trustee Tony Duncan seconded to approve the December 1, 2014, Called Board Meeting Agenda as written. The motion passed 5-0.
4. **Executive Session**
Board Chair Rita M. Sease called for a **motion to enter Executive Session**. Trustee Tony Duncan **moved and Vice Chair Kedra Rivers seconded to enter Executive Session**. The motion carried 5-0.

The purpose for entering executive session was to discuss:

- a. Superintendent's Evaluation

Open session: Vice Chair Kedra Rivers **moved and Trustee Chris Wallace seconded to come out of Executive Session and return to the regular session of the meeting**. The motion passed 5-0.

A. Superintendent's Evaluation

Vice Chair Kedra Rivers made a motion **and Trustee John Hiers seconded that the Board Chair execute a letter to the Superintendent to reflect the Executive Session discussion concluding the evaluation and further move that Mrs. Sease is authorized to sign an amendment to the contract for a 2% increase of her annual salary to go into effect immediately**. The motion carried 5-0

5. **Visitors' Comments**
None

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Trustee John Hiers **moved and Trustee Chris Wallace seconded to adjourn the meeting.** The motion passed 5-0.

The next Board Meeting will be held on January 19, 2015, at Bamberg-Ehrhardt Middle School at 6:30 p. m.

The meeting was adjourned at 8:35 p. m.

Minutes approved:

Rita M. Sease, Chairperson

Tony E. Duncan, Secretary